



Companies House
— for the record —

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Annual Return



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Company Name: **SWAN STRATEGY LIMITED**

Company Number: **05275289**

Company Details

Period Ending: **02/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WINDOVER HOUSE ST
ANN STREET
SALISBURY
WILTSHIRE
SP1 2DR**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE LUCY CLARKE** *Address:* **THRING HOUSE SALISBURY ROAD
STEEPLE LANGFORD
SALISBURY
WILTSHIRE
SP3 4NF**

Director 1 :

Name: **CHARLES VIVIAN CLARKE** *Address:* **THRING HOUSE SALISBURY ROAD
STEEPLE LANGFORD
SALISBURY
WILTSHIRE
SP3 4NF**

Date of Birth: **28/03/1955** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 02/11/2008

Name:

JACQUELINE LUCY CLARKE

Address:

Shareholding 2:

75 ORDINARY Shares held as at 02/11/2008

Name:

CHARLES VIVIAN CLARKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/11/2008**

Authenticated: **Yes (E/W)**